GKE CORPORATION LIMITED
(Company Registration No. 200001941G)
(Incorporated in the Republic of Singapore)

GRANT OF OPTIONS PURSUANT TO THE GKE EMPLOYEE SHARE OPTION SCHEME 2021

Pursuant to Rule 704(32) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, the Board of Directors (the "**Board**") of GKE Corporation Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that the Company has on 27 February 2026 made grants of options in respect of ordinary shares in the capital of the Company ("**Options**") pursuant to the GKE Employee Share Option Scheme 2021 ("**ESOS 2021**") to the eligible employees and Directors of the Company.

The grant and exercise of these Options under the ESOS 2021 are subject to the acceptances of the eligible employees and Directors of the Company granted the Options under the ESOS 2021.

The details of the grant of Options under the ESOS 2021 are set out below:

<table>
<tr><td>a.</td><td>Date of grant</td><td>27 February 2026</td></tr>
<tr><td>b.</td><td>Exercise price[1] of Options granted</td><td>S$0.085 per share</td></tr>
<tr><td>c.</td><td>Number of Options granted</td><td>4,887,000 Options exercisable into 4,887,000 ordinary shares in the Company</td></tr>
<tr><td>d.</td><td>Market price[2] of its securities on the date of grant</td><td>S$0.084 per share</td></tr>
<tr><td>e.</td><td>Number of Options granted to each director and controlling shareholders (and each of their associates), if any</td><td>
<table>
<tr><th>Name of Director</th><th>Number of Options granted</th></tr>
<tr><td colspan="2">Executive Director:</td></tr>
<tr><td>Chen Yong Hua</td><td>706,000</td></tr>
<tr><td>Neo Cheow Hui</td><td>706,000</td></tr>
<tr><td></td><td></td></tr>
<tr><td colspan="2">Independent Director:</td></tr>
<tr><td>Loy Soo Chew</td><td>52,000</td></tr>
<tr><td>Wong Quee Quee, Jeffrey</td><td>52,000</td></tr>
<tr><td>Guo Xiao Fei</td><td>38,000</td></tr>
</table>

2,741,000 Options were granted to the employees of the Company and are not related to any directors and controlling shareholders (and each of their associates).
</td></tr>
<tr><td>f.</td><td>Validity period of the Options</td><td>Eligible employees and Executive Directors: 10 years from the date of grant

Eligible Independent Directors: 5 years from the date of grant</td></tr>
</table>

[1] Being the market price equal to the average of the last dealt prices for the 5 market days immediately preceding the offer date of the option.
[2] Based on 26 February 2026, being the last market day where shares were traded preceding to the date of grant.

BY ORDER OF THE BOARD

Neo Cheow Hui
Chief Executive Officer and Executive Director
27 February 2026

This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Mr. Josh Tan at 36 Robinson Road, #10-06 City House, Singapore 068877, Email: sponsor@rhtgoc.com.